



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

June 24, 2005

RQ-2

Jon F. Walters, Treasurer  
International Brotherhood of Electrical Workers  
Committee on Political Education  
900 Seventh St. N.W.  
Washington, DC 20001

**Response Due Date:**  
**July 25, 2005**

Identification Number: C00027342

Reference: May Monthly Report (4/1/05-4/30/05)

Dear Mr. Walters:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Commission by the response date noted above.** An itemization of the information needed follows:

-Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the

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contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2))  
The request must:

- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

-Schedule A of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §§110.1(d) and 110.2(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

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Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-Schedule A of your report discloses the receipt of funds from your connected organization totaling \$530.00. 2 U.S.C. §441b prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §114.5(b)(3), however, a separate segregated fund may be reimbursed for any solicitation or other administrative expense provided that the reimbursement is made no later than thirty days after the expense was paid by the separate segregated fund.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. Please provide further clarifying information regarding the date(s) on which the committee made payments for any solicitation or other administrative expenses.

To the extent that the reimbursement was made beyond thirty days after the expense was paid, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to your

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connected organization of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from your connected organization for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR §103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a copy of your check for any transfer-out or refund. In addition, any transfer-out or refund made should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the date on which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to refund or transfer-out the amount will be taken into consideration.

-Schedule A of your report discloses an aggregate year-to-date total(s) for a contribution(s) received from individuals which appears to be incorrect. Please amend your report to provide the correct aggregate year-to-date total(s).

**Unlike previous election cycles, you will not receive an additional notice from the Commission on this matter.** Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any

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questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1137.

Sincerely,



Katrina Senger

Campaign Finance Analyst

Reports Analysis Division

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Excessive Contributions Received from an Individual

Page 6 *← space b/w header and chart title*  
Excessive Contributions Received from an Individual

Contributor Name	Date	Amount	Report
Charles E. Graham	3/11/05	\$6,562.02	2005 April Monthly
Charles E. Graham	4/29/05	\$8,050.00	2005 May Monthly
David W. Udstuen	4/25/05	\$50,000.00	2005 May Monthly
Dennis C. Duffey	2/11/05	\$4,796.33	2005 March Monthly
Dennis C. Duffey	3/11/05	\$3,645.50	2005 April Monthly
Dennis C. Duffey	4/8/05	\$3,850.67	2005 May Monthly
Edward. D. Taft	2/25/05	\$2,505.56	2005 March Monthly
Edward. D. Taft	3/11/05	\$45.80	2005 April Monthly
Edward. D. Taft	4/8/05	\$32.95	2005 April Monthly
Edward. D. Taft	4/29/05	\$2,730.03	2005 May Monthly
Frank Neary	3/11/05	\$15,000.00	2005 April Monthly
Frank Neary	4/29/05	\$5,000.00	2005 May Monthly
Gary F. Corbin	4/8/05	\$6,000.00	2005 May Monthly
Gregory A. Stephens	1/31/05	\$2,593.80	2005 February Monthly
Gregory A. Stephens	2/11/05	\$34.82	2005 March Monthly
Gregory A. Stephens	2/28/05	\$1,456.47	2005 March Monthly
Gregory A. Stephens	3/11/05	\$95.42	2005 April Monthly
Gregory A. Stephens	3/31/05	\$1,294.07	2005 April Monthly
Gregory A. Stephens	4/22/05	\$36.20	2005 May Monthly
Gregory A. Stephens	4/30/05	\$1,426.47	2005 May Monthly
Harry H. Kameenui	4/15/05	\$5,332.00	2005 May Monthly
James A. Weldon	4/25/05	\$8,000.00	2005 May Monthly
Johnny Morris	2/25/05	\$3,349.95	2005 March Monthly
Johnny Morris	4/8/085	\$2,964.90	2005 May Monthly
Kenneth R. McDougall	3/11/05	\$4,137.71	2005 April Monthly
Kenneth R. McDougall	4/1/05	\$4,164.92	2005 May Monthly
Ralph F. Ranghelli	2/18/05	\$135.00	2005 March Monthly
Ralph F. Ranghelli	3/11/05	\$135.00	2005 April Monthly
Ralph F. Ranghelli	4/15/05	\$164.25	2005 May Monthly
Ralph F. Ranghelli	4/22/05	\$5,290.06	2005 May Monthly

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Contributor Name	Date	Amount	Report
Stephen Silliman	4/25/05	\$50,000.00	2005 May Monthly
Thomas Van Arsdale	2/18/05	\$34,573.46	2005 March Monthly
Thomas Van Arsdale	3/11/05	\$14,315.59	2005 April Monthly
Thomas Van Arsdale	4/15/05	\$19,546.21	2005 May Monthly
Timothy J. Lucas	2/18/05	\$5,950.18	2005 March Monthly
Timothy J. Lucas	3/11/05	\$4,584.41	2005 April Monthly
Timothy J. Lucas	4/8/05	\$6,090.41	2005 May Monthly
William L. Patrick	2/25/05	\$2,719.86	2005 March Monthly
William L. Patrick	3/11/05	\$300.00	2005 April Monthly
William L. Patrick	3/13/05	\$2,401.45	2005 April Monthly
William L. Patrick	4/22/05	\$2,993.35	2005 May Monthly

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